

**NOTICE OF MEETING OF THE
DODGE COUNTY LIBRARY PLANNING COMMITTEE**

There will be a meeting of the Dodge County Library Planning Committee on **Tuesday August 30, 2016 at 2:30 p.m.** in Room 1A (first floor) of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order & Roll Call
2. Consideration of Minutes: December 8, 2015
June 27, 2016
3. Status Update: Mid Wisconsin Federated Library / Eastern Shores System Merger
4. Review of 2016 Rural Circulation Payments
 - a. Review of Plan for Library Service
 - b. 2017 Budget
 1. Consideration of Per Circulation Minimum Reimbursement
 - c. City of Juneau Clearview Grant Request
5. Set Next Meeting Date
6. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

**RECEIVED
IN THE OFFICE OF
COUNTY CLERK**

AUG 23 2016

DODGE COUNTY, WIS.

3:37 P.M.
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